

ENTERED

June 26, 2023

Nathan Ochsner, Clerk

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re: SOKONA DIALLO <p style="text-align: center;">Debtor.</p>	§ § § § § § §	Chapter 7 Case No. 22-33351 (MI)
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ORDER GRANTING TRUSTEE’S MOTION TO COMPEL AND FOR SANCTIONS

(Relates to Docket No. 43)

The Court has considered the *Motion to Compel and for Sanctions* (the “**Motion**”) filed by Janet S. Northup, the chapter 7 trustee for the above-referenced bankruptcy estate (the “**Trustee**”).

The Court, having reviewed the Motion, having considered the statements therein, and having held a hearing on the Motion on June 20, 2023, finds that: (a) the Court has jurisdiction over this matter pursuant to 28 U.S.C. § 1334; (b) this matter is a core proceeding pursuant to 28 U.S.C. § 157(b)(2)(A); and (c) notice of the Motion was sufficient or not required under the circumstances. Having considered the evidence, arguments of counsel, and responses, if any, the Court is of the opinion that the Motion is meritorious and establishes sufficient grounds for the relief requested therein. Accordingly, it is

ORDERED that Sokona Diallo must, no later than 5:00 p.m. (Houston time) on July 5, 2023, produce to the Trustee the following:

- i. All documents, including but not limited to lease agreements, purchase agreements, and invoices, on all vehicles the Debtor, or any of the entities she has an interest in, leased or purchased within the four years prior to November 9, 2022 (the “**Petition Date**”).
- ii. All documents on all vehicles the Debtor, or any of the entities she has an interest in, that were repossessed within the four years prior to the Petition Date.

It is further

ORDERED that within two (2) business days after entry of this Order Counsel for the Trustee shall file and serve on counsel for the Debtor a detailed statement setting forth the requested attorney's fees and expenses incurred in drafting and prosecuting the Motion. It is further


ORDERED that if no objection is filed within five (5) business days thereafter, the requested fees and expenses will be deemed reasonable and allowed as filed. It is further

ORDERED that if the Debtor timely files an objection specifically identifying (i) the time entries to which she objects; and (ii) the basis for the objection, the Court will hold an evidentiary hearing on **July 25, 2023 at 11:00 a.m. (Central) in Courtroom 404, 4th floor, 515 Rusk, Houston, TX 77002** to determine the appropriate amount of attorney's fees and expenses. It is further

ORDERED that if the fees and expenses are allowed, the Debtor shall pay the allowed amounts no later than ten (10) business days after entry of this Order. And it is further

ORDERED that this Court retains jurisdiction to hear and adjudicate any dispute that may arise in connection with this Order.

Signed: June 26, 2023


Marvin Isgur
United States Bankruptcy Judge

AGREED AS TO FORM:

/s/ Simon R. Mayer

Simon R. Mayer
Texas Bar Number 24060243
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600 Travis Street, Suite 2800
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713.224-6812

Attorney for Debtor

*Attorney for Janet S. Northrup,
Chapter 7 Trustee*

AGREED AS TO FORM:

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*Attorney for Janet S. Northrup,
Chapter 7 Trustee*

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Attorney for Debtor

United States Bankruptcy Court
Southern District of Texas

In re:
Sokona Diallo
Debtor

Case No. 22-33351-mi
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0541-4
Date Rcvd: Jun 26, 2023

User: ADIuser
Form ID: pdf002

Page 1 of 2
Total Noticed: 4

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 28, 2023:

Recip ID	Recipient Name and Address
db	+ Sokona Diallo, 21826 Paril Creek Drive, Houston, TX 77073-1619
cr	+ FNA 2019-1, LLC, c/o Chamberlain Hrdlicka, Attn: Tara LeDay, 1200 Smith Street, Suite 1400, Houston, TX 77002-4496

TOTAL: 2

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	Notice Type: Email Address	Date/Time	Recipient Name and Address
cr	Email/Text: houston_bankruptcy@LGBS.com	Jun 26 2023 20:12:00	Harris County, Linebarger Goggan Blair & Sampson LLP, C/O Jeannie Lee Andresen, P.O. Box 3064, Houston, Tx 77253-3064
cr	+ Email/PDF: rmscedi@recoverycorp.com	Jun 26 2023 20:22:28	PRA Receivables Management, LLC, PO Box 41021, Norfolk, VA 23541-1021

TOTAL: 2

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
cr		OKECHUKWU Anohua

TOTAL: 1 Undeliverable, 0 Duplicate, 0 Out of date forwarding address

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 28, 2023

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 26, 2023 at the address(es) listed below:

Name	Email Address
Emil R Sargent	on behalf of Debtor Sokona Diallo esargent3@gmail.com

District/off: 0541-4
Date Rcvd: Jun 26, 2023

User: ADIuser
Form ID: pdf002

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Total Noticed: 4

Hector Duran, Jr	on behalf of U.S. Trustee US Trustee Hector.Duran.Jr@usdoj.gov
Janet S Casciato-Northrup	jln@hwa.com jsn@trustesolutions.net;jsnorthrup@hwa.com;dek@hwa.com
Jeannie Lee Andresen	on behalf of Creditor Harris County houston_bankruptcy@lgbs.com chymel@dorelaw.com
Simon Richard Mayer	on behalf of Trustee Janet S Casciato-Northrup simon.mayer@lockelord.com Autodocket@lockelord.com
Tara LeDay	on behalf of Creditor FNA 2019-1 LLC tara.leday@chamberlainlaw.com, tara.leday@mvbalaw.com;lara.coleman@chamberlainlaw.com;valerie.herrera@chamberlainlaw.com;vcovington@mvbalaw.com; aging@mvbalaw.com;pbowers@mvbalaw.com;lgordon@mvbalaw.com;bankruptcy@mvbalaw.com;Crystal.eudy@mvb
Troy J Wilson	on behalf of Creditor OKECHUKWU Anohua tjwlaw777@yahoo.com rmcca40@aol.com
US Trustee	USTPRegion07.HU.ECF@USDOJ.GOV

TOTAL: 8